



MINUTES OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held March 27, 2007, the Board, acting as the Board of Commissioners of the Housing Authority, took the following action:

1-H

The following item was called up for consideration:

Hearing to consider the Housing Authority's Agency Plan which consists of the Five-Year Plan for Fiscal Years 2004-08, with an amendment to include goals relating to the Violence Against Women Act and Project-Based Vouchers, and the Annual Plan for Fiscal Year 2007-08 which updates the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Annual Statement and Five-Year Action Plan, Admissions and Continued Occupancy Policy for the Conventional Public Housing Program, the Public Housing Lease Agreement, and Section 8 Tenant-Based Program Administrative Plan (All Districts); and adopt resolution approving the Plan for submission to the U.S. Department of Housing and Urban Development (HUD) and authorizing the Executive Director to take all actions required for implementation of the Annual Plan; authorize the Executive Director to execute all documents required to receive from the HUD \$5,665,390 in Capital Fund Program funds for resident programs, operating costs, and the rehabilitation of 1,461 housing units at 12 Conventional Public Housing Program developments throughout the County; also find that the Plan is exempt from the provisions of the California Environmental Quality Act, as further indicated in the attached letter dated March 27, 2007 from the Executive Director of the Housing Authority.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Carlos Jackson, Executive Director, and Marisela Crabbe of the Housing Authority testified. Opportunity was given for interested persons to address the Board. Elaine Chen and Mary Martinez addressed the Board. Written correspondence was presented.

(Continued on Page 2)

1-H (Continued)

On motion of Supervisor Yaroslavsky, and by common consent, there being no objection, the Board, acting as the Board of Commissioners of the Housing Authority, continued the hearing one week to April 3, 2007.

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Attachment

Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel

Executive Director of the Housing Authority